

**Douglas A. Ducey**  
Governor



**Elizabeth Thorson**  
Interim Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**

**STATE PROCUREMENT OFFICE**

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**PUBLIC MEETING NOTICE**

**Agenda**

**ARIZONA SET-ASIDE COMMITTEE WILL HOLD A MEETING ON**

**Thursday, March 7, 2019 at 2:00-3:00 PM**

**100 N. 15th Ave., Phoenix, AZ 85007**

**3rd Floor Room 301A– Conference Room**

**Join WebEx meeting**

Meeting Link:

<https://azgov.webex.com/azgov/j.php?MTID=ma902a32919ce4a9f0d1e30e7663884d8>

Meeting number (access code): 808 611 641

Host key: 652198

Meeting password: SetAside2019

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**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REPORT ON HP PRODUCT COMPARISON**
  - a. Nick Perrera
- IV. QUALITY CONNECTIONS HP PRODUCT PROPOSAL**
  - a. Consideration of approval of proposal dated 1.4.19 and any subsequent amendment to CTR040691 Remanufactured & OEM Printer Supplies (Laser Imaging Supplies) Set Aside.
- V. SET ASIDE MANUAL**
  - a. Review Draft
  - b. Comments and Suggestions
- VI. COMMITTEE COMMENTS AND SUGGESTIONS**
- VII. FUTURE AGENDA ITEMS**
- VIII. CALL TO THE PUBLIC**
  - a. At this time, the subcommittee will hear comments from the public. Members of the subcommittee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken

as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

**IX. ADJOURNMENT**

**X. NEXT MEETING:** Tuesday, April 24th, 2019 1pm-3:30pm  
100 N. 15<sup>th</sup> Ave, Phoenix, AZ 85007  
1<sup>st</sup> Floor Conference Room.

For inclusion on the next regular agenda, contact Addie Fairley at 602 542-9253. With prior notice committee members can appoint a proxy if they are unable to attend the meeting. If you require special accommodations, please contact Addie Gairley at (602) 542-9253 at least three working days prior to the meeting.

DRAFT MINUTES APPROVAL:

  
\_\_\_\_\_  
Nick Perrera

3/14/19  
\_\_\_\_\_  
Date

APPROVED BY THE COMMITTEE:

\_\_\_\_\_  
Nick Perrera

\_\_\_\_\_  
Date